PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
MONDAY, DECEMBER 7 1981

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE COUNCIL CHAMBERS Monday EVENING December 7 A.D., 19 81, IN Special SESSION. PRESIDENT ~~President~~, IN THE CHAIR, AND Charles W. Westerman CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS VIZ:

BURNS X, EISBART X, GiaQUINTA X,
NUCKOLS X, SCHMIDT, D. X, SCHMIDT, V. X,
SCHOMBURG X, STIER X, TALARICO X,
ABSENT
COUNCILMAN , , ,
, , ,

THE INVOCATION WAS GIVEN BY

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF , 19 . MOTION MADE AND CARRIED THAT REPORT BE MADE A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR , 19 ,
, 19 ,
SPECIAL , 19 ,
SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED AND PUBLISHED.

Memorandum

To Members of Common Council and Council Attorney
From Charles W. Westerman

Date December 4, 1981

Subject Special Session

COPIES TO:

J.Nuckols
D.Schmidt
R.Schomburg
B.Eisbart
M.GiaQuinta
J.Stier
P.Burns
V.Schmidt
S.Talarico
J.Logan
News Media

I, Charles W. Westerman, Clerk of the City of Fort Wayne, do hereby notify you as a member of the Common Council of the City of Fort Wayne, that Mayor Winfield Moses, Jr. has ordered me in my capacity as City Clerk to inform you that he has called for a Special Session of said Council to be held on Monday, December 7, 1981 at 7:00 o'clock P.M., E.S.T., in Council Chambers.

Pursuant to the laws of the State of Indiana, I hereby serve notice of time, place and purpose of said meeting by written communication from the Honorable Mayor of the City of Fort Wayne, a copy of which is attached. Said meeting shall be held on the aforesaid date for the purpose of placing before the Fort Wayne Common Council an inducement resolution regarding Economic Development Bonds for Wayne Candies for consideration and passage of said resolution number R-81-12-01.

Charles W. Westerman
Clerk of the City of Fort Wayne

Memorandum

To Charles W. Westerman, City Clerk Date December 3, 1981

From Mayor Win Moses, Jr.

Subject Special Session

COPIES TO:

I hereby order you to call a Special Session of the Common Council of the City of Fort Wayne for Monday, December 7, to be held at 7:00 p.m. The Special Session will be for consideration of an inducement resolution for economic development bonds for Wayne Candies.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD MONDAY, DECEMBER 7, 1981 7:00 P.M.

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council to be held on Monday, December 7, 1981 at 7:00 o'clock P.M., E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose of placing Bill No. R-81-12-01 - Regarding Inducement Resolution Wayne Bun Candy - for consideration.

John Lynch

Vivian G. Schmidt

Don J. Schmidt

James S. Stier

Samuel J. Talarico

DATED THIS 7th December, 1981.

Charles W. Westerman

CHARLES W. WESTERMAN
CITY CLERK

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Monday the 7th day of December, 19 81 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 7th day of December, 19 81.

Charles W. Westerman

Charles W. Westerman
City Clerk